

~~UNDER SEAL~~

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	Criminal No. 02-00376-A
)	
v.)	Ct. 1: 18 U.S.C. §1117
)	(Conspiracy to
DENIS RIVERA)	Commit Murder)
a/k/a: "Conejo")	
Cts. 1 & 2)	Ct. 2: 18 U.S.C. §§2 & 1111
)	(Murder)
NOE DAVID RAMIREZ-GUARDADO)	
a/k/a: "Tricky")	
Cts. 1 & 2)	
)	
LUIS ALBERTO CARTAGENA)	
a/k/a: "Scuby,")	
Cts. 1 & 2)	
)	
Defendants)	

SUPERSEDING INDICTMENT

July Term - At Alexandria

Count 1

THE GRAND JURY CHARGES THAT:

On or about September 16, 2001, in Alexandria, Virginia, within the special territorial and maritime jurisdiction of the United States, in the Eastern District of Virginia, defendants DENIS RIVERA, a/k/a: "Conejo," NOE DAVID RAMIREZ-GUARDADO, a/k/a: "Tricky," and LUIS ALBERTO CARTAGENA, a/k/a: "Scuby," and unindicted male juvenile "H.A.," and others known and unknown to the grand jury did unlawfully, willfully, and knowingly combine, conspire, confederate and agree

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together and with others known and unknown to the grand jury to commit the following offense against the United States: to unlawfully, willfully and knowingly, with premeditation and malice aforethought, murder Joaquin Diaz with premeditation and malice aforethought by means of stabbing Diaz with knives and in furtherance of said conspiracy and to effect the objects thereof, the defendants and other conspirators performed the following overt act at Daingerfield Island along the George Washington Memorial Parkway, in Alexandria, Virginia, within the special maritime and territorial jurisdiction of the United States, in the Eastern District of Virginia: On or about September 16, 2001, the defendants and other conspirators stabbed Joaquin Diaz numerous times with knives.

(Conspiracy to Commit Murder, in violation of Title 18, United States Code, Section 1117.)

Count 2

THE GRAND JURY FURTHER CHARGES THAT:

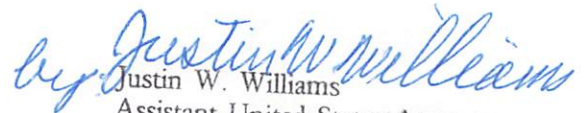
On or about September 16, 2001, at Daingerfield Island along the George Washington Memorial Parkway, in Alexandria, Virginia, within the special maritime and territorial jurisdiction of the United States, in the Eastern District of Virginia, defendants DENIS RIVERA, a/k/a: "Conejo," NOE DAVID RAMIREZ-GUARDADO, a/k/a: "Tricky," and LUIS ALBERTO CARTAGENA, a/k/a: "Scuby," and unindicted male juvenile "H.A.," and others known and unknown to the grand jury with premeditation and malice aforethought, did unlawfully, knowingly, and willfully murder Joaquin Diaz by means of stabbing Diaz with knives.


(Murder, in violation of Title 18, United States Code, Sections 2 & 1111.)

A TRUE BILL:


F O R E P E R S O N


Paul J. McNulty
United States Attorney


Justin W. Williams
Assistant United States Attorney
Chief, Criminal Division


Ronald L. Walutes, Jr./Michael E. Rich
Assistant United States Attorneys

No. _____
UNITED STATES DISTRICT COURT

*Eastern District of Virginia
Alexandria Division*

THE UNITED STATES OF AMERICA

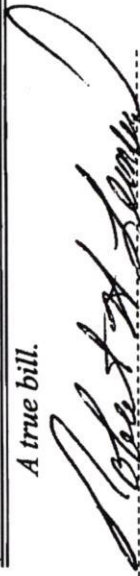
vs.

DENNIS RIVERA
a/k/a: "Conejo"
NOE DAVID RAMIREZ-GUARDADO
a/k/a: "Tricky"
LUIS ALBERTO CARTAGENA
a/k/a: "Scuby"

INDICTMENT

Count 1: Conspiracy to Commit Murder
(Violation of Title 18, United States Code, Section 1117)
Count 2: Murder
(Violation of Title 18, United States Code, Sections 2 & 1111)

A true bill.



Foreman

Filed in open court this _____ day,

of July A.D. 2003

Clerk

Bail, \$ _____

**A TRUE COPY, TESTE:
CLERK, U.S. DISTRICT COURT**

BY  **DEPUTY CLERK**